



A.M.D.G CRESCENT COLLEGE COMPREHENSIVE S.J.

Board of Management Meeting at CCC on Wednesday, 6th December, 2017 at 4.00 p.m.

AGREED REPORT

- Training:** The Board received training from the Jesuit Education Delegate.
- Minutes:** The Minutes of the November 7th and November 15th meetings were approved.
- Principal's Report:** The Principal reported to the Board on recent happenings in the school. The Board was pleased to note the success of the school show and Senior Science quiz as well as several sporting successes, and offered its congratulations to all involved.
- Child Protection:** There were no cases to report. The Principal advised members of new CP guideline available on the Tusla website.
- Finance:** The Finance Chair circulated the most recent Finance Reports which showed all accounts to be in good order. The Principal has applied to DES for Emergency Funding.
- Ethos:**
- A report from the Co-ordinator of Ethos was circulated.
 - The Board heard of recent meetings of Heads and Deputy Heads of the Jesuit schools which were attended by Management.
 - The Annual Gathering of Boards will be held in Milltown Park on 2nd February, 2018.
 - The school will host a visit by Victor Assaoud SJ, , on 31st January, 2018
- Staff/School**
- 6 applications for Personal Leave were approved.
 - The Board ratified the recent appointment of a music teacher to cover a Maternity Leave position.
 - Online Claims reports for October/November were received.
 - The Board discussed CPD funding in the school and will circulate an updated policy to staff and parents shortly.
 - A tour application for a 2nd Year trip to the Burren in April 2018 was approved.
 - The Health and Safety Risk Management System Review Report was circulated.
 - The Board heard that the school was not successful in its application for the Sports Capital Grant this year.
 - One letter of application to the Board for a place in First Year 2018/19 was circulated. The Board also received two letters applying for places up the school.
 - The Principal reported 5 suspensions since the meeting on 7th November.
- SSE:** The Principal and Chair gave an update on Buildings and Campus Development. Draft plans were presented.



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All Other Business:

- The Board was reminded of upcoming events including the 20K Drop Fundraiser which will take place next February and the Herbert-Conneely Cup which takes place on Friday, 15th December.
- The Board congratulated past pupil Chris Kelly on winning two awards, for Young Entrepreneur of the Year and for Best Start-up Business at a recent ceremony held by Limerick Enterprise Board.